

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105753

Entity Name: GLF ISLAMORADA, INC.

FILED
Jan 15, 2012
Secretary of State

Current Principal Place of Business:

81197 OVERSEAS HWY
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

PO BOX 1805
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 65-0802316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUMAT, GILLES
81197 OVERSEAS HWY
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FUMAT, GILLES
Address: PO BOX 1805
City-St-Zip: ISLAMORADA, FL 33036

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GILLES FUMAT

PRES

01/15/2012

Electronic Signature of Signing Officer or Director

Date